

Minutes:	San Bernardino County Child Care Planning Council	
Date, time, and place	Date: January 11, 2006 Time: 10 a.m. Place: KidsNCare, 144 N. Mt. View Ave., San Bernardino	
Attendees	Alma Angelo, San Bernardino Unified SD (909) 880-6706 Donna Beveridge, NTLC (909) 584-9564 David Beveridge, NTLC (909) 584-9564 Lynne Brunner, Rialto USD (909) 421-4201 Jovita Calderilla, City of Colton Early Childhood Ed (909) 370-4162 Rebecca Carreon-Baily, UCR Connections/SBC CARES (951) 827-7848 Stephani Congdon, Partnership for Autism (951) 757-7363 Penny Cox, HS (909) 383-9717 Janet Dole, SBCSS-KidsNCare (909) 384-8004 Clifford Hackney, Boys and Girls Club (909) 888-6751 Barbara Kirby, CSUSB – Children’s Center (909) 880-5928 Dave Larsen, Community Develop. & Housing (909) 388-0959 Denise Lassiter, SBCSS – KidsNCare (909) 384-8001 Patty Lynch, FUSD (909) 357-5000 X7076 Chris Mardis, SB County Board of Supervisors (909) 387-4565 Juliann Martin, SB Valley College (909) 384-8542 Brenda Mason, Ontario/Montclair School District (909) 983-2501 James Moses, SB County TAD (909) 356-3155 Hana Nute, SBCSS – State Preschool (760) 244-6131X206 Carol Okugawa, First Steps Child Dev. Center (909) 793-2516 Melanie Regalado, AVUSD (760) 247-2052 Sue Rhoades, AVUSD (760) 247-2052X206 Marlene Steinweg, Public Health – Maternal Health (909) 386-8195 Victoria Stephan, Volunteers of America (909) 888-4577 Becky Thams, SBCSS – State Preschool (909) 433-4618 Cynthia White-Piper, SBCUSD (909) 980-6700 Trinh Wong MacDonald, First 5 San Bernardino (909) 386-7706 Hilda Alexander-Ragin, First 5 San Bernardino (909) 386-7706 Connie Blades, SBCSS – KidsNCare Anthony Rubio, SBCSS – KidsNCare (909) 384-8009 Kent Paxton, Children’s Network (909) 387-8966 Maribel Gutierrez, Children’s Network (909) 387-5364	
Approval of Agenda and Minutes	The agenda was passed with one correction (the date of the next meeting was corrected from February. 6 <sup>th</sup> to the correct date of Feb. 8 <sup>th</sup> , 2006). A motion was made to approve the agenda with this correction. A motion was made to approve the minutes as they were submitted.	
Topics discussed	The table below identifies the topics discussed in the meeting and the person who led each discussion.	
	Topic	Discussion Leader
	Approval of Agenda	Clifford Hackney
	Approval of Minutes	Clifford Hackney

	Relocation of the Child Care Planning Council	Kent Paxton/ Anthony Rubio
	County Child Care Coordinator's Update	Anthony Rubio
	Special Needs Subcommittee	Nancy Boyd
	Training Subcommittee	Anthony Rubio
	Legislation Subcommittee	Linda Drew
	Member Updates	All
	Public Comment	All
	Networking	All
	Adjournment	All
Key points: Relocation of the Child Care Planning Council	<p>The Following highlights were given:</p> <ul style="list-style-type: none"> <li>• Kent Paxton announced that Anthony Rubio as of the beginning of the year is no longer with the Children's Network; he has accepted a position at KidsNCare as Operations Manager, which leads to the discussion of the possible relocation of the CCPC to KidsNCare.</li> <li>• Kent gave an overview background of the 1991 Federal Block grant, which allowed for the Children's Network to house CCPC for the past several years. A lot of things have changed for the better since then which has allowed for there to be collaboration between and within agencies, this will help the transition to go forth smoothly.</li> <li>• With the CEL being housed at KidsNCare it is only rational to move CCPC to County Superintendent of Schools. San Bernardino is one of the few counties that doesn't house CCPC under the Superintendent of Schools. Discussions about moving the CCPC to KidsNCare have been held including KNC (KidsNCare), CN (Children's Network), and PSD (Preschool Services Department) with Dr. Fisher to move it to Superintendent of Schools.</li> <li>• Denise and Dr. Fisher are very supportive of the move.</li> <li>• The process: <ol style="list-style-type: none"> <li>1. For the remainder of the year an MOU will be drafted for reimbursement up to July 1<sup>st</sup>. AB212 will move at the beginning of the new fiscal year.</li> <li>2. The relocation of the CCPC will be posted as a Board Agenda Item on February 7th.</li> <li>3. Children's Network will be sharing responsibilities with KidsNCare in order to make the transition as smooth as possible.</li> </ol> </li> <li>• Anthony believes that moving CCPC to KidsNCare is a good move; there are more resources available at KNC.</li> <li>• The move will allow for subcommittees to be bigger.</li> <li>• At this time the CCPC coordinator position at the County is</li> </ul>	

	<p>vacant. At KidsNCare the position has yet to be fully created, not only will the position include CCPC coordinator but also participation with the CEL. The details of the position are still in the planning stages.</p> <ul style="list-style-type: none"> <li>• Anthony is the permanent interim for now. Nothing can really changes until the board approves the change. <ol style="list-style-type: none"> <li>1. For now Maribel Gutierrez will be the contact person for AB212. She will continue to work on the Strategic Plan and she will continue to post trainings on the Childcare trainings web-site.</li> </ol> </li> <li>• Kent asked the members if they had any concerns? <ol style="list-style-type: none"> <li>1. Linda what about those of us who are not under the Superintendent of Schools? Kent- The mandates will stay the same nothing will change. A Children's Network officer will always be on the council. The mandate is very specific on who is on the council.</li> <li>2. Donna in 1995 overhead cost was an issue will this be an issue once again? Kent there is two ways at looking at it: Children's Network picks up the cost in kind; County Supt. of Schools has their own overhead. At this moment our county is the only one that does not take an indirect. The thing to focus on is that at KNC there are more resources.</li> <li>3. The plan is intended to go to the board on the 31<sup>st</sup> of January or 7<sup>th</sup> of February. Relinquish contracts by July 1<sup>st</sup> and go from there. There is a strong rationale now to move CCPC with the CEL in place.</li> </ol> </li> </ul>
Key Points: County Child Care Coordinator's Update	<p>The following highlights were given:</p> <ul style="list-style-type: none"> <li>• Anthony continued on the same subject of relocating the CCPC to KNC. The mandates will continue to stay the same; each Supervisor has personal appointment, one-year terms. A letter will be sent out in the next few months for any new appointments.</li> <li>• The needs assessment will go out next week. The CCPC will be raffling ten one hundred dollar gift certificates, all who return their Needs Assessment before Feb. 10<sup>th</sup> will be included in the raffle.</li> <li>• Anthony also mentioned that multiple facility survey will be accepted.</li> <li>• Anthony also mentioned that he is now with KidsNCare and if any one had any question or concerns they could contact him via e-mail at: <a href="mailto:anthony_rubio@sbcss.k12.ca.us">anthony_rubio@sbcss.k12.ca.us</a> or by phone at (909) 384-8009. Or leave a message with Michelle, who is the OSII.</li> <li>• Anthony asked the group to please be patient with the upcoming changes.</li> </ul>

Key Points: Special Needs Subcommittee	<p>The following highlights were given:</p> <ul style="list-style-type: none"> <li>• Nancy – the process is here to fill out SB640 papers. What needs to be done now is filling out the papers and beginning trainings.</li> <li>• The next Special Needs Subcommittee meeting will be held on Tuesday January 24<sup>th</sup> at Kidship @ 1:30 p.m.</li> </ul>
Key Points: Training	<p>The following highlights were given:</p> <ul style="list-style-type: none"> <li>• Training web-site information will stay the same until the relocation of the CCPC is final.</li> <li>• An idea the group had been thinking about is to redesign the AB212 program. We can begin by looking at what other counties do and go from there. Some do reimbursement of tuition.</li> <li>• We can look at creating more effective retention tools.</li> <li>• Anthony will include this in next month's agenda as an info item for future discussion.</li> <li>• A new plan would have to be submitted prior to July 1<sup>st</sup>, if we desire to change the requirements.</li> </ul>
Key Points: Legislation	<p>The following highlights were given:</p> <ul style="list-style-type: none"> <li>• The committee was not able to confirm Reiner as a speaker for the annual legislative breakfast, he is unwilling to commit so far in advance. But he did not say no so there is a possibility that he may attend.</li> <li>• The committee has decided on talking to Preschool CA and inviting Katherine Adkins as a speaker for the event.</li> <li>• The committee has also discussed having an open-mic session since the initiative will be on the upcoming ballot. Attendees can ask questions.</li> <li>• The set date for the Breakfast is Thursday, April 27, 2006. Save the date cards will be sent out by the end of the month.</li> <li>• The group expects about 200 attendees, the event will be similar to last year and the cost is going to be between \$25 to \$30 dollars.</li> <li>• The committee has received a verbal sponsorship agreement from both First 5 San Bernardino and First 5 Riverside.</li> <li>• Kent reminded the group that the Children's Lobby will be meeting soon and that any legislation that the group is interested in discussing or concerned about should be addressed at the Children's Lobby meeting on February 28, 2006 at 2 p.m. in the Sycamore Conference room on the 4<sup>th</sup> floor.</li> </ul>
Key Points: Member Updates	<p>The following highlights were given:</p> <ul style="list-style-type: none"> <li>• Kent announced that Nominations for the 2006 Child Abuse Prevention Campaign Honorees have been sent out. There are forms at the back resource table and if you have any questions please contact Sue Taylor at (909) 387-4364.</li> <li>• SART Update- (SART- Screening, Assessment, Referral and Treatment) Kent announced that Desert/ Mt. SELPA has been</li> </ul>

	<p>seeing kids since October. As of today Data that has been collected has shown: out of five thousand women screened, 40% are using drugs in the first trimester of pregnancy.</p> <ul style="list-style-type: none"> <li>• Kent at this time presented Anthony with an award for all of his work and dedication to serving the Children of San Bernardino County.</li> <li>• Stephanie Congdon announced that she recently had a meeting with Mr. Jarvis on the topic of Autism and will meet later this month with Kent. Also a reminder for the group that the Walk for Change event will take place this upcoming Saturday and there is more information on the back table for those who are interested.</li> <li>• Victoria Stephan announced that a Non-Profit executive meeting will be held at her center and she encourages any one who is interested to attend. She also mentioned that Volunteers of America's Resource Center has been doing a great job and that they have recently established domestic violence support groups.</li> <li>• City of Colton is currently looking for a new manger.</li> <li>• James Moses announced that Trust line is currently being looked at, at the state level. He will provide more information at our next meeting.</li> <li>• Rialto will be holding child care meetings; there is a flyer on the back table for those who are interested.</li> <li>• Nancy Boyd- Reminder on the Rainbow's Conference.</li> <li>• Penny Cox- CWDA update: Trust Line still pending. One of the concerns is that with the new trust line bill is that payments will not be disbursed until certification is completed; this will cause a problem for welfare to work programs.</li> <li>• Dave Larsen- Community Block Grant information can be retrieved from the county web-site. It is important to look at this item due to the cuts that are being made nation wide.</li> <li>• Linda Drew- There will be a directors meeting held here at KNC tomorrow and it is being co-funded by UCR.</li> </ul>
Key points: Networking	<p>The following highlights were given:</p> <ul style="list-style-type: none"> <li>• The meeting was adjourned for networking.</li> </ul>
Next meeting:	<p>Next Meeting is February 8<sup>th</sup> at 10:00 a.m. at KidsNCare, 144 North Mt. View Avenue San Bernardino.</p>